

**City of Los Angeles  
Proposition HHH (Prop HHH)  
Citizens Oversight Committee (COC)  
Minutes for the Meeting held on:  
Friday, August 20, 2021  
2:00 PM**

**COC members in attendance:**

Nicholas Halaris, Chair  
Tunua Thrash-Ntuk, Vice Chair  
Kerry Morrison  
Bernice Noflin

The meeting was called to order at 2:01 p.m. by Nicholas Halaris, Chair.

**1. Roll Call**

- Nicholas Halaris, Chair, Tunua Thrash-Ntuk, Vice Chair, Kerry Morrison, and Bernice Noflin were in attendance.

**2. General Public Comment, Multiple Agenda Item Comment**

- Members of the public were given an opportunity to give Public Comment after the Meeting was called to order.
- No public comment was heard

**3. Approval of the Minutes for the July 16, 2021 Meeting**

- The minutes were approved without objection.

**4. Amendment to the Proposition HHH (Prop HHH) Permanent Supportive Housing (PSH) Loan Program Fiscal Year 2020-21 Project Expenditure Plan (PEP)**

- Presentation from Daniel Huynh, Los Angeles Housing Department (LAHD).
- This item was forwarded to the Prop HHH Administrative Oversight Committee for consideration.

**5. Update on FY 2017-18, 2018-19, 2019-20, and 2020-21 Prop HHH PEP Projects**

- Presentation from Daniel Huynh, LAHD, and Elyse Matson, Office of the City Administrative Officer (CAO).
- No action was required on this item.

**6. Update on FY 2017-18 and 2018-19 Prop HHH Permanent Supportive Housing (PSH) Loan Program Letter of Commitment Projects**

- Presentation from Daniel Huynh, LAHD.
- No action was required on this item.

**7. Prop HHH Housing Challenge Update**

- Presentation from Elizabeth Selby, Mayor's Office.
- No action was required on this item.

**8. Future Agenda Items:**

- i. Policy Changes for Future PSH Bond Program Requirements and Lessons Learned from Prop HHH Regulations
- ii. Positive Outcomes of Prop HHH
- iii. Prop HHH PSH Loan Program Cost Overview including Impacts of Parking Requirements on PSH Projects
- iv. Update from LAHSA on Prop HHH Lease-up Data
- v. Update on Prop HHH Uncommitted Balance NOFAs

**9. Adjournment - Meeting was adjourned at 2:43 p.m.**